

AN ORDINANCE

101663

**AMENDING THE PERFORMANCE TERM AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$58,029.00 FROM 2006 CERTIFICATES OF OBLIGATIONS, AS NECESSARY FOR ENVIRONMENTAL REGULATORY COMPLIANCE, TO BE PAID TO STEARNS CONRAD, AND SCHMIDT CONSULTING ENGINEERS, DBA SCS ENGINEERS, UNDER AN EXISTING 2003 AGREEMENT FOR STANDBY PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES-GEOTECHNICAL FOR LANDFILLS AND OTHER CITY PROJECTS; AND PROVIDING FOR PAYMENT.**

\* \* \* \* \*

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The existing stand-by agreement executed between the City of San Antonio and Stearns Conrad, and Schmidt, Consulting Engineers, dba, SCS Engineers, is hereby authorized to be and is hereby amended (a) to extend the expiration date from May 24, 2006, to May 24, 2007, or the date necessary to allow for design and completion of repairs to the Pearsall Road Landfill, whichever may be the latest, as may be necessary to environmental regulatory compliance; and, (b) to supplement funding in an additional sum of \$58,029.00 for design and oversight, if necessary, of such repairs to the Pearsall Road Landfill, all in comportment with a project proposal submitted to the City. The City Manager, or her designee, is authorized to execute any documents that may be required to evidence extension of the performance date and additional funding. By passage of this ordinance, the City accepts the proposal of SCS Engineers, dated September 27, 2005, and approves for performance the scope of services described therein.

**SECTION 2.** Financial adjustments necessary to effect this ordinance are authorized as follows:

(a) Payment of an additional amount not to exceed \$58,029 is authorized to SCS Engineers from Fund 55001000 Solid Waste Operating Fund, Cost Center 5556010002, Technical Services, General Ledger 5201040, Fees to Professional Contractor and should be encumbered upon issuance of a purchase order.

(b) It is the intent of the city to reimburse itself funds in the amount of \$58,029 authorized from the sale of the City of San Antonio, Certificates of Obligation, Series 2005B for the expenditure authorized in Section 1.

(c) The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

**SECTION 3.** This ordinance shall be effective on November 20, 2005.

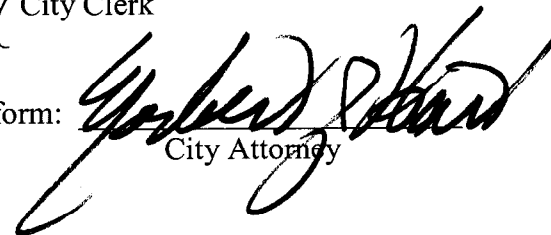
**PASSED AND APPROVED** this 10<sup>th</sup> day of November, 2005.



M A Y O R

**PHIL HARDBERGER**

Attest:   
City Clerk

Approved as to form:   
City Attorney

# Agenda Voting Results

**Name:** 15.

**Date:** 11/10/05

**Time:** 10:44:36 AM

**Vote Type:** Multiple selection

**Description:** An Ordinance amending the performance term and authorizing additional funding in the amount of \$58,029.00 from 2006 Certificates of Obligations, as necessary for environmental regulatory compliance, to be paid to Stearns, Conrad, and Schmidt Consulting Engineers, dba SCS Engineers, under an existing 2003 Agreement for Stand-by Professional Environmental Engineering Services-Geotechnical for Landfills and Other City Projects; and providing for payment. [Presented by Daniel V. Cardenas, Director, Environmental Services; Melissa Byrne Vossmer, Assistant City Manager].

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present	x		
SHEILA D. MCNEIL	DISTRICT 2				
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7	Not present			
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR	Not present			